



# COUNTY OF LOS ANGELES

## FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE  
LOS ANGELES, CALIFORNIA 90063-3294

(323) 881-2401

P. MICHAEL FREEMAN  
FIRE CHIEF  
FORESTER & FIRE WARDEN

May 17, 2005

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF APPROPRIATION ADJUSTMENT  
FOR PURCHASE OF FIRE STATION 22 IN THE CITY OF COMMERCE  
(3 Votes) (1<sup>ST</sup> District)**

**JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER THAT  
YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED  
FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

Approve the attached appropriation adjustment in the amount of \$340,000 to fund the purchase of Fire Station 22 (Capital Project No. 70592) from the City of Commerce as authorized by your Board on February 8, 2005.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the above recommendation will allow for the completion of the property transfer in accordance with the Annexation Agreement Amendment No. 3.

On February 8, 2005, your Board approved Amendment Number Three to the Annexation Agreement between the City of Commerce and the Consolidated Fire Protection District (Fire District). The Amendment authorized the purchase of Fire Station 22, located at 928 S. Gerhart Avenue in the City of Commerce, for \$340,000 by the Fire District. Further, the Amendment required the City to convey ownership of Fire Station 22 within 60 days of the Amendment's approval. The City has fulfilled this obligation, and the Chief Administrative Office recorded the quitclaim deed on

**SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:**

AGOURA HILLS  
ARTESIA  
AZUSA  
BALDWIN PARK  
BELL  
BELL GARDENS  
BELLFLOWER

BRADBURY  
CALABASAS  
CARSON  
CERRITOS  
CLAREMONT  
COMMERCE  
COVINA

CUDAHY  
DIAMOND BAR  
DUARTE  
EL MONTE  
GARDENA  
GLEN DORA  
HAWAIIAN GARDENS

HAWTHORNE  
HIDDEN HILLS  
HUNTINGTON PARK  
INDUSTRY  
INGLEWOOD  
IRVINDALE  
LA CANADA-FLINTRIDGE

LA MIRADA  
LA PUENTE  
LAKEWOOD  
LANCASTER  
LAWNDALE  
LOMITA  
LYNWOOD

MALIBU  
MAYWOOD  
NORWALK  
PALMDALE  
PALOS VERDES ESTATES  
PARAMOUNT  
PICO RIVERA

POMONA  
RANCHO PALOS VERDES  
ROLLING HILLS  
ROLLING HILLS ESTATES  
ROSEMEAD  
SAN DIMAS  
SANTA CLARITA

SIGNAL HILL  
SOUTH EL MONTE  
SOUTH GATE  
TEMPLE CITY  
WALNUT  
WEST HOLLYWOOD  
WESTLAKE VILLAGE  
WHITTIER

April 7, 2005, that conveys ownership of Fire Station 22 to the Fire District. The Fire District must issue payment to the City within 60 days (June 6, 2005) of the City's conveyance of Fire Station 22.

### **Implementation of the Strategic Plan Goals**

Purchase of Fire Station 22 complies with the County's Strategic Plan Goal by providing that the Fire District has a station from which to protect the East Los Angeles area.

### **FISCAL IMPACT/FINANCING**

The purchase of Fire Station 22 from the City of Commerce will cost \$340,000. Sufficient appropriation is available in the Fire Department ACO Fund to complete the purchase. The attached appropriation adjustment (see Attachment A) will transfer \$340,000 of appropriation from the Fire Department's ACO Fund Services and Supplies to Fixed Assets Building and Improvements Fire Station 22 (Capital Project No. 70592).

The purchase of the facility is entirely funded by the Consolidated Fire Protection District Accumulated Capital Outlay Fund.

### **Operating Budget Impact**

As authorized by your Board by Amendment Number Three, on February 8, 2005, the Fire District assumed full operational costs of Fire Station 22 since it primarily serves the unincorporated East Los Angeles area. Prior to the Amendment's approval, the Fire District had funded 66 percent of the staffing costs for this station; fully funding the station annually costs the Fire District an additional \$471,000 (2004-05).

Additionally, effective with your Board's approval of Amendment Number Three, the Fire District increased its cost share for the staffing of Quint 27 from 25 percent to 50 percent. While physically located at Station 27 in the City of Commerce, Quint 27 is a regional resource that is critical for quint services in the City of Commerce and surrounding areas outside of the City. The additional cost share is \$450,000 annually (2004-05) and is appropriated in the Fire District's operating budget.

The Honorable Board of Supervisors  
May 17, 2005  
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**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Your Board approved Amendment Number Three to the Annexation Agreement between the City of Commerce and the Fire District on February 8, 2005 (No. 51258).

**ENVIRONMENTAL DOCUMENTATION**

Not applicable.

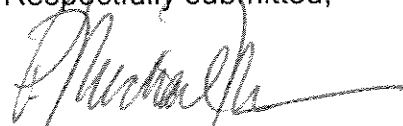
**IMPACT ON CURRENT SERVICES**

The purchase of Fire Station 22 eliminates a potential future service impact in the East Los Angeles area should the City of Commerce ever terminate its Annexation Agreement with the Fire District.

**CONCLUSION**

Please instruct the Executive Officer, Clerk of the Board to return two (2) copies of the Minute Order and/or this approved letter, as applicable to the Fire District, and forward one copy to the Chief Administrative Office, Capital Projects Division.

Respectfully submitted,



P. MICHAEL FREEMAN  
Fire Chief



DAVID E. JANSSEN  
Chief Administrative Officer

PMF:ip

Attachment

c: County Counsel  
Executive Officer, Board of Supervisors  
Auditor-Controller  
CAO, Capital Projects Division

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. No. 390-06

DEPARTMENT OF FIRE

04/19/2005 19

## AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

## ADJUSTMENT REQUESTED AND REASONS THEREFOR

3-VOTE

FISCAL YEAR 2004-05

## SOURCES:

FIRE DEPARTMENT  
CAPITAL PROJECT ACO FUND  
SERVICES & SUPPLIES  
JL3-FR-50099-2000  
\$ 340,000

## USES:

FIRE DEPARTMENT  
CAPITAAL PROJECT ACO FUND  
FIRE STATION 22-COMMERCE  
BUILDING & IMPROVEMENTS - Fixed Asset  
JL3-FR-70592-6014  
\$ 340,000

JUSTIFICATION: THE APPROPRIATION ADJUSTMENT IS NECESSARY TO FUND THE PURCHASE OF FIRE STATION 22 IN ACCORDANCE WITH THE BOARD APPROVED ANNEXATION AGREEMENT AMENDMENT NO. THREE BETWEEN THE CITY OF COMMERCE AND THE FIRE DISTRICT.

  
THERESA BARRERA, ASST. CHIEF, FMD

## CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF  
ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY

No. 326

APRIL 20 2005

APPROVED AS REQUESTED

AS REVISED

April 24, 2005

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

19

BY

DEPUTY COUNTY CLERK